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DATE: 27 December 2012

To: Members of the EDUCATION BUDGET SUB-COMMITTEE

Councillor Neil Reddin FCCA (Chairman) Councillor Nicky Dykes (Vice-Chairman) Councillors Nicholas Bennett J.P., Lydia Buttinger, David McBride and Pauline Tunnicliffe

A meeting of the Education Budget Sub-Committee will be held at Bromley Civic Centre on **TUESDAY 8 JANUARY 2013 AT 7.00 PM**

MARK BOWEN Director of Resources

Copies of the documents referred to below can be obtained from <u>www.bromley.gov.uk/meetings</u>

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- **3** QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Wednesday 2nd January 2013.

- 4 MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2012 AND MATTERS ARISING (Pages 1 - 8)
- 5 CAPITAL PROGRAMME 2ND QUARTER MONITORING 2012/13 (Pages 9 16)
- 6 EDUCATION PORTFOLIO BUDGET MONITORING REPORT 2012/13 (Pages 17 26)
- 7 EDUCATION PORTFOLIO BUDGET 2013/14

To Follow

8 EDUCATION PORTFOLIO HOLDER INFORMATION ITEMS

a EDUCATION PORTFOLIO S106 AGREEMENTS (Pages 27 - 32)

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

13th February 2013